

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Tuesday, April 24, 2012 at 8:00am.

PRESENT: Reeve: Murray Rossow
Division 1: Scott Hewitt
Division 2: Reed Gibson
Division 3: Ron Moncrief
Division 4: Phil Yanchycki
Division 5: Jeff Humphries
Division 6: Marlowe Brown
Administrator: Sentura Freitag
Assistant Administrator: Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05 a.m.

TENDERS:

100/12 Motion Yanchycki that the RM shall accept the tender from Shaw Earth Moving Inc. to claycap 6 miles lying west of sections 34, 27, 22, 15, 10 & 3, Twp 06, Rge 01, W2 for the amount of \$87,500.00 per mile. **CARRIED**

101/12 Motion Brown that the RM shall donate \$300.00 to Alameda Minor Hockey for their Ladies' Night Out fundraiser to be held on May 5th. **CARRIED**

Councillors Hewitt and Yanchycki declared a pecuniary interest and removed themselves from voting on Motion 101/12.

102/12 Motion Hewitt that this meeting shall adjourn. **CARRIED**


Reeve


Administrator